



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 10, 2007, the Board took the following action:

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The following item was called up:

The Chief Executive Officer's recommendation to approve and authorize the Director of Internal Services Department to execute contract with Clean Energy to provide compressed natural gas (CNG) motor vehicle fuel station services effective August 1, 2007, for a term of five years, with two two-year extensions and six month-to-month extensions with revenue payments to the County of five cents per gas gallon equivalent sold at the station; and authorize the Director of Internal Services to exercise the extensions and execute amendments to contract including when the original contracting entity has merged, been purchased or otherwise changed.

On motion of Supervisor Molina, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisors Molina, Burke, Knabe, and Yaroslavsky; Noes: None; Abstentions: Supervisor Antonovich, the Board approved the Chief Executive Officer's attached recommendation.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Internal Services